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TENTH QUARTERLY REPORT

FROM APRIL 1 TO JUNE 30, 2015

JUNE 2015

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Contents

LIST OF ACRONYMS	4
I. INTRODUCTION	5
II. EXECUTIVE SUMMARY	5
III. PROJECT OBJECTIVES AND RESULTS	7
IV. WORK MEETINGS	19
V. ADMINISTRATIVE SUMMARY	22
VI. RELEVANT ELEMENTS OF THE PERUVIAN JUSTICE NATIONAL CONTEXT	22
VII. PRODUCTS AND DELIVERABLES	23
VIII. FINANCE QUARTERLY REPORT	25
IX. SUMMARY OF ACTIVITIES PLANNED, ACCOMPLISHED AND UNDER PROGRESS FOR THE PERIOD COVERING FEBRUARY 15 THROUGH JUNE 30, 2015	25
ANNEX N° 1 PMP: UPDATED TABLE OF INDICATORS	31

LIST OF ACRONYMS

AMAG	Academy of the Magistracy
ARECODE	Strategic Area of the Coordination Against Criminality of the Public Ministry
AWP	Annual Work Plan
CAN	Anti-Corruption High Level Commission
CAJ	Comisión Andina de Juristas
CIJ	Center for Judicial Investigation
CNM	National Council of the Magistracy
COP	Pro-Integridad Project Director
CPC	Criminal Procedure Code
CSO	Civil Society Organization(s)
DCOP	Deputy Chief of Party
DIPLOMA	Diploma Course Specialized in the Judicial System to resolve corruption cases
ETI-CPC	Institutional Technical Team for the Implementation of the Criminal Procedure Code
GIZ	German International Cooperation Agency
GOP	Government of Peru
IDEHPUCP	Institute of Democracy and Human Rights of the Pontifical Catholic University of Peru
IIM	Institutional Integrity Model
JB	Judicial Branch – Judiciary
JCA	Judicial Council Academy
JRC	Judicial Research Center
MINJUS	Ministry of Justice and Human Rights
PM	Public Ministry
NCPC	New Criminal Procedure Code
OCTI	Office of International Technical Cooperation of the Judicial Branch
ONAJUP	National Office of Justice of the Peace and Indigenous Justice of the Judicial Branch
OPROCTI	Projects and International Technical Cooperation Office of the Public Ministry
PMP	Performance Management Plan
PROJECT	Pro-Integridad Project
ST-CEICPP	Technical Secretariat of the Special Commission for the Implementation of the Criminal Procedure Code I
TOT	Training of Trainers
USAID	United States Agency for International Development
USG	Government of the United States of America

I. INTRODUCTION

This document provides the tenth quarterly report of the USAID/Peru Pro-Integridad Project – Project, implemented by Tetra Tech ARD¹ pursuant to contract number 527-C-13-00001. This report covers the period April 1 – June 30, 2015, and the activities scheduled in Pro-Integridad Project's Annual Work Plan – AWP for year 3, as approved by USAID.

II. EXECUTIVE SUMMARY

This quarterly report reflects the progress of work that the project team successfully completed during the past quarter. The most significant actions during the current quarter were:

- **Implementation of judicial and prosecution corporate management models:** Pro-Integridad has continued supporting the Judicial Branch – JB and the Public Ministry – PM efforts to strengthen the corporate model to apply the new Criminal Procedure Code – CPC.

With the JB the Project has focused on hearings management. In April 2015 training workshops took place in Loreto and San Martin to implement the “Guidelines for hearings programming and management in the trial stage with the new CPC”, standard developed with Project technical assistance and approved by the JB in March 2015. These workshops received 88 attendants among judges and administrative personnel (48 women and 40 men). The Project also conducted international discussions regarding management topics such as procedural workload and productivity, hearings handling and management of the judicial office with participation of Costa Rica’s Supreme Assistant Judge Jenny Quirós and the Chilean Court Administrator Abel Grant. They visited the courts of Lima, East Lima, Lima South, Loreto and San Martin. The international round-tables conducted during May 2015 had 374 judges, administrative personnel, prosecutors and public solicitors attending (191 women and 183 men).

Also, in response to the request of the General Prosecutor, the project provided support to the Public Ministry during June to present the “*Regulation of the Special Prosecutor for Crimes of official corruption, Prosecutors Specialized in Organized Crime and Special Prosecutor for crimes of Money Laundering and Property Loss.*” This was approved on April 22, 2015. The discussion groups in Loreto and San Martin were followed by workshops on leadership, coaching and team work, fundamental to implement the corporate model in the prosecution offices. These workshops had 121 prosecutors and administrative staff (51 women and 70 men).

- **Implementation of the Clear Language Judicial Manual Accessible to Citizens:** The Project team developed a training of trainers’ module on the use of the Manual which has an in-presence phase followed by a virtual phase. The in-presence phase took place on May 2015 with workshops in Lima and Loreto that had 54 judges and administrative staff attending (26 women and 28 men). The virtual phase will occur during July and the module will be then transferred to the JB to be replicated in other units of the country.
- **Implementation of the Compendium of legal terms on official corruption in the Judicial Branch:** On October 2014 Pro-Integridad presented the JB the first compendium ever available in that institution. This year the Project is guiding the counterpart work to integrate the rulings and implement this tool which will be finished by August 2015.
- **Diploma of Specialization in the judicial system to resolve cases of Corruption – Diploma:** This quarter the Institute for Democracy and Human Rights of the Pontifical Catholic University of Peru – IDEHPUCP, completed the Diploma Course in San Martin, Amazonas and Lima (Edition III) which add to those finished in Loreto and Lima (Editions I and II). In addition to the satisfactory achievement of the goals for this implementation, it must be noted

¹ Since Tetra Tech DPK is an operating and subsidiary division that is fully owned by ARD, it is considered to be the main point of contact for all aspects of this contract.

that the participants to the Diploma course are now applying what they learned to cases of corruption under their responsibility.

Pro-Integridad facilitated the transfer of the Diploma course to the Academy of the Magistracy – AMAG, the State institution that trains judges and prosecutors at the national level. A new phase starts on July 7, 2015, for 30 judges and prosecutors of Metropolitan Lima and Callao (13 women and 17 men) dictated by IDEHPUCP in agreement with the AMAG, funded and supervised by the USAID Pro-Integridad project.

▪ **Technical Assistance to the Public Attorney's Office Specialized in Crimes of Corruption:**

This quarter the Project presented to the counterpart the Simulator to calculate civil damages in crimes against public administration. This tool will allow the Public Attorney's Office to apply to real cases the calculation methodology developed with technical assistance of the Project during in 2014. The follow-up steps include training of solicitors in Loreto and San Martin and the installation of the Simulator on their computers.

- **Institutional Integrity Model – IIM:** Pro-Integridad continued its technical assistance to consolidate the implementation of the IIM in the Ministry of Justice and Human Rights – MINJUS. During 2015 the work has been focused on topics identified during the intermediate evaluation conducted in November 2014. An example is the improvement in citizen access to public information following the “Guide for the practical application of the Law on Transparency and Access to Public Information” developed by the Project. Also, at the Prosecutor General's request, the Public Ministry is updating the baseline developed by Pro-Integridad in 2014 to start implementing the IIM.

▪ **Grants:**

- **Grant 1 “Learn to monitor” (Conocer para vigilar):** Forum Solidaridad finished the training process on the course “Learn to monitor” with its last workshop in Yurimaguas (San Martin) on May 16 and 17, 2015. 75 participants attended this event, which brings the total of trained people under this grant to 530. The output of the course is the generation of synergies among the participants and a surveillance attitude from within their social organizations on the justice system to prevent corrupt acts.
- **Grant 2 “Social audit on the justice system”:** This grant under the responsibility of Comision Andina de Juristas – CAJ ended on April 30, 2015, and the targets were satisfactorily fulfilled. During the period of implementation, CAJ formed three committees for social audit to the justice system in Amazonas, Loreto and Lima, and trained 55 members of the committees who in turn issued 28 personal workbooks with judicial decisions that were published on the internet. The impact of this grant is the promotion of greater transparency of criminal processes and the approach and engagement of civil society to the justice system.
- **Grant 3 “Monitoring Capacity of Civil Society”:** As of this report, Proetica is focused on the technical Support to citizens who demonstrated during the workshops greater interest in being involved in surveillance of the justice system activities. The topic selected by Proetica for citizen surveillance activities is the right to access public information. 15 request of access developed during the workshops in Lima and Chachapoyas are being monitored.
- **Grant 4 “Civil Society Monitoring”:** This grant awarded to Proetica is focused on the development of an instrument of citizen surveillance related to the treatment by the justice system of indigenous populations in Amazonas and Loreto. The instrument, finished on June 2015, includes requests of access to information, verification of compliance with inter-cultural features, and templates for complaints. Training on the use of the tool in target zones will be conducted during the next quarter in July 2015.
- **Strengthening the dialogue between indigenous populations and the justice system to prevent corruption:** Since June 2015 Pro-Integridad is complementing

Proetica's work under grant 4 to achieve a more effective engagement of the indigenous population to monitor and address corruption cases with the involvement of the National Office of Justice of the Peace and Indigenous Justice – ONAJUP of the Judiciary. The expected results of this work are guidelines for policies to improve the access to justice of indigenous populations and greater participation in corruption cases.

III. PROJECT OBJECTIVES AND RESULTS

3.1 Objective 1: Increase the judicial system's capacity to process corruption cases in Lima, Lima North, Lima South and Callao, and the judicial districts of the Peruvian Amazon Region

3.1.1 *Strengthening the corporate management model in the Judiciary*

This quarter Pro-Integridad continued to strengthen the corporate management model, while coordinating closely with the Institutional Technical Team for the Implementation of the Criminal Procedure Code – ETI-CPC of the Judiciary. Once the Executive Council approved the “Guidelines for hearings programming and management in the trial stage with the new CPC”, the Project provided technical assistance to the Technical Secretariat of the ETI-CPC to conduct implementation workshops at the headquarters of Iquitos (Loreto) and Moyobamba (San Martin), according to the following detail:

Site	Dates	Participants			Women			Men		
		Total	Judges	Support	Total	Judges	Support	Total	Judges	Support
Moyobamba	April 16 and 17, 2015	33	11	22	17	2	15	16	9	7
Iquitos	April 20 and 21, 2015	55	9	46	31	4	27	24	5	19
Total		88	20	68	48	6	42	40	14	26

Judges René Zelada from the Superior Court of Lambayeque and Erwin Rodriguez from the Superior Court of Moquegua attended these events and shared practices that apply in their courts and provided inputs to develop the guidelines approved by the Judiciary.



Participants from the Superior Court of Loreto during the presentation of the guidelines approved by the Judiciary

The workshops in Iquitos and Moyobamba will serve to impress upon the judges and Judiciary personnel the importance of this policy and standardize criteria for its application.

The program and training material developed with technical assistance from Pro-Integridad may be replicated by the Judiciary nation-wide.

International technical assistance was provided to the JB by Dra. Jenny Quiros, deputy chief judge of San José, Costa Rica, and Eng. Abel Grant, courts' manager of Arica, Chile. Both experts participated in discussions and work meetings in the districts of Lima, Lima East, Lima South, Loreto and San Martín. These meetings aimed to strengthen leadership and management knowledge and capacities by identifying best practices in various topics such as the criminal justice system by hearings, use of technology, programming and scheduling hearings, and judicial productivity.. At these events conducted on May 12 to 15 and 18 to 21, 2015, a total of 374 people participated according to the following detail:

Participants	Total	Women	Men
Judges	105	45	60
Support Personnel	253	142	111
Prosecutors	9	3	6
Public Defenders	7	1	6
General Total	374	191	183



Discussions with magistrates of the Lima district with Dra. Jenny Quiros, Deputy Chief Judge of San José, Costa Rica.



Presentation of Eng. Abel Grant, Courts' Administrator from Arica, Chile, in Moyobamba.

As of this date, Pro-Integridad is providing technical assistance to the ETI-CPC to develop a protocol for the hearings scheduling synchronized between the JB and the PM, in the framework of collaborative efforts between the two institutions. This tool will complement the "Guidelines for hearings programming and management in the trial stage with the new CPC".

3.1.2. Implementation of the Clear Language Manual Accessible to the Citizens.

This quarter Pro-Integridad initiated a training of trainers' module in the use of the Judicial Manual with support of a consultant team that included Atty. Kenneth Garces and instructor Mariana Montes. The virtual phase took place in May 2015, at the Lima and Iquitos sites, and will be concluded by July 15, 2015. The detail of the workshops conducted is the following:

Site	Dates	Participants			Women			Men		
		Total	Judges	Support	Total	Judges	Support	Total	Judges	Support
Iquitos	May 4 and 5, 2015	23	12	11	11	3	8	12	9	3
Lima	May 11 and 13, 2015	31	31	0	15	15	0	16	16	0
Total		54	43	11	26	18	8	28	25	3

The design and implementation of the module was coordinated with the Center of Judicial Research– CIJ of the Supreme Court. The virtual phase is using the virtual platform of the JB.

Once the module is finished, the counterpart may replicate the experience in its delivery to other superior courts of the country.



View of the training module in the Manual within the virtual platform of the JB.

3.1.3. Implementation of the Compendium of legal terms on official corruption by the Judicial Branch.

Since May 2015 the Project has been supporting to the CIJ and the JB Information Technology Management to implement this Compendium which was delivered in October 2014. The consultant team comprised of atty. Kenneth Garces and bibliographer Sandro Tucto is working on topics such as association of rulings, quality control, deployment, production and user training. The technical assistance is expected to end next quarter in August 2015.

3.1.2 Training for officials who apply the Criminal Procedures Code in corruption cases (Diploma of Specialization in the judicial system to resolve cases of Corruption)

Diploma in San Martín

On April 12, 2015, the in-presence phase of the diploma course ended in Tarapoto, with 10 participants (three judges and seven prosecutors). IDEHPUCP continued using the methodology of the previous in-presence sessions consisting of a first part of theoretical strengthening and a second part with a focus on practical case applications.. The participants had an active part in each of the curricular courses.

Diploma in Amazonas

The in-presence phase was conducted in Chachapoyas between April 24 and May 17, 2015, for 14 participants (six judges, 7 prosecutors and one solicitor). The judges and prosecutors had an active participation in the in-presence classes. Of note is the fact that the difficulty to access by road and the weather hardship have not been an impediment for teachers and participants to attend the sessions as scheduled. This is noteworthy as it is the first time that operators in the Amazonas district had access to training of this kind in their own headquarters.

Diploma in Lima and Callao (III edition)

The virtual stage of the diploma sessions ended on May 18, 2015, and the in-presence phase was successfully conducted between May 22 and June 7 of this year. This edition had 40 participants (22 judges and 18 prosecutors), including magistrates of the National Criminal Court and others with broad experience on the anti-corruption system.

According to the interviews conducted by Pro-Integridad of the attendees of the diploma course, it is clear that they apply the knowledge acquired to their daily work. An example of it is that Dra.

Ines Villa Bonilla, President of the National Criminal Court, indicated that the international agreements reviewed within the diploma are applicable to the cases that she is judging.



Judges and prosecutors taking the in-presence phase of the Diplomat in Lima (Edition III).

Diploma studies to solve corruption cases

As indicated in the previous quarterly report, Pro-Integridad promoted the transfer of the IDEHPUCP diploma course to the AMAG for continuity and sustainability. To that end, on April 17, 2015, both institutions executed a cooperative agreement for the development of the diploma studies to solve corruption cases addressed to judges and prosecutors of the anti-corruption system, in order to be part of the updating and improving program of the AMAG. The first edition of this program, to be delivered between July 7 and October 18, 2015, will have 15 judges and 15 prosecutors from the districts of Lima, Lima North, Lima South, Lima East, Ventanilla and Callao. This will be supported by USAID Pro-Integridad.



Agreement to transfer the Diploma Course signing ceremony. Left to right.: Dra. Frezia Villavicencio, general director of the AMAG, Dr. Salomón Lerner, president of the IDEHPUCP, Dr. Duberli Rodríguez, president of the AMAG and Dr. Erick Guimaray, academic coordinator of the IDEHPUCP.

3.1.3 Strengthening management and the corporate model in the Public Ministry

This quarter Pro-Integridad continued strengthening the corporate management model of the office of Public Ministry – PM. The Resolution of the Prosecutor General N° 1423-2015-MP-FN approving the “*Regulation of the Special Prosecutor for Crimes of official corruption, Prosecutors Specialized in Organized Crime and Special Prosecutor for crimes of Money Laundering and Property Loss*”, established general and specific guidelines that define the organization, duties,

functions and competencies of the specialized prosecution offices to address, in an effective and planned manner the specified cases, was issued on April 22, 2015. This rule includes inputs prepared in 2014 with technical assistance from Pro-Integridad. To that end, the Project supported the Strategic Area for the Coordination Against Criminality– ARECODE of the Public Ministry to conduct discussion groups on the new regulation according to the following detail:

Site	Dates	Participants			Women			Men		
		Total	Prosecutors	Support	Total	Prosecutors	Support	Total	Prosecutors	Support
Iquitos	June 8, 2015	75	35	40	24	9	15	51	26	25
Moyobamba	June 15, 2015	27	17	10	9	5	4	18	12	6
Total		102	52	50	33	14	19	69	38	31

The discussion groups were followed by leadership, team work and coaching workshops, led by Dr. Carlos Villajuana, a consultant hired by Pro-Integridad, according to the detail on the following chart. It is significant that these issues were identified by the ministry leadership themselves as essential to implement the corporate management model.

Site	Dates	Participants			Women			Men		
		Total	Prosecutors	Support	Total	Prosecutors	Support	Total	Prosecutors	Support
Iquitos	June 9 and 10, 2015	84	36	48	31	12	18	53	24	29
Moyobamba	June 16 and 17, 2015	37	20	17	20	9	11	17	11	6
Total		121	56	65	51	21	29	70	35	35

Regarding the PM, international technical assistance was provided by the Project to strengthen the management of the criminal prosecution office. Dr. Alfredo Araya, superior judge of the criminal court of San Jose, Costa Rica, presented a lecture on June 9, 2015, on the treatment of flagrant/in progress offenses under the adversarial criminal justice system in the auditorium of the School of the Public Ministry. This conference had 198 participating prosecutors and officials from Lima, Lima North, Lima East, Lima South, and Callao, as follows:

Participants	Total	Men	Women
Prosecutors	98	34	64
Support Personnel	100	49	51
Total	198	83	115



Conference on flagrancy by Dr. Alfredo Araya. Left to right.: Dr. Iván Guevara, provincial prosecutor, Dr. Oscar Cornejo and Dra. Edith Sicha Pro-Integridad staff, Dra. María del C. Ruiz, president of the board of superior prosecutors of Lima North, Dr. Alfredo Araya, international expert, Dr. Luis Pacheco, manager of the school of the Public Ministry and Dr. Jorge Rosas, technical secretary of the ETI-CPC of the Public Ministry.

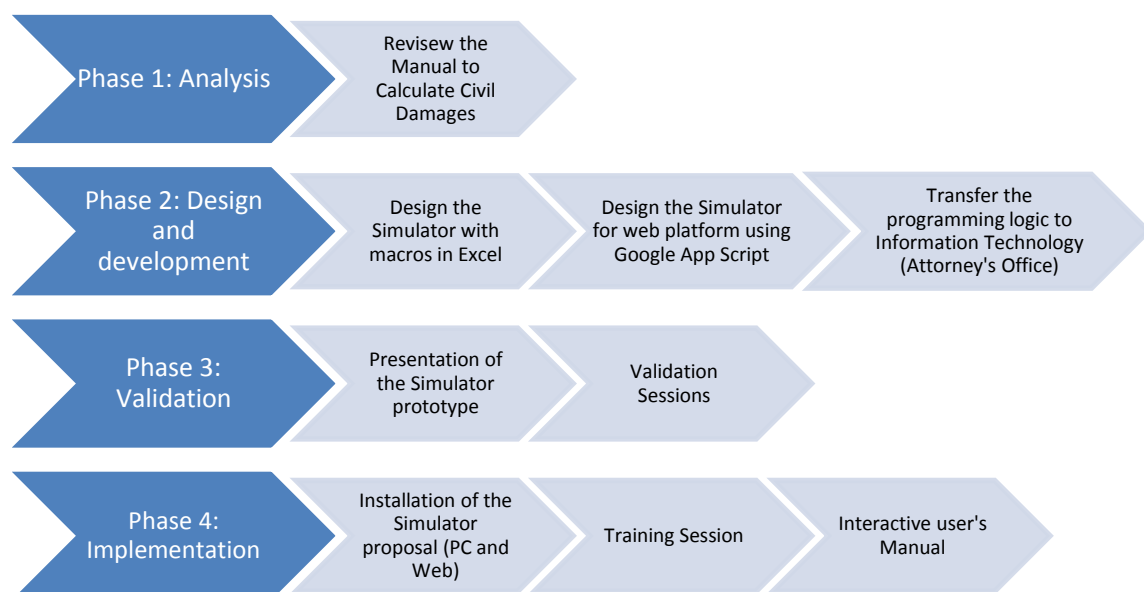
3.1.4. Technical Assistance to the Public Attorney's Office Specialized in Corruption Crimes

This quarter Pro-Integridad continued technical assistance to the Public Attorney's Office Specialized on Corruption crimes. On June 30, 2015, the project submitted a report on the development of the Simulator for the automated calculation of civil damages and its installation on 15 desktops of the institution to USAID. To demonstrate the practical usefulness of this tool, 11 completed court cases provided by the Attorney General's Office were analyzed, and civil damages were calculated using the methodology developed with technical assistance from Pro-Integridad.

This technical assistance was led by Eng. Flor Torres and Dr. Oscar Cornejo, members of the Project team. A consultant team assisted in this. It consisted of Mr. Dante Moran, programmer, with support of Mr. Francisco La Torre, on the technical part; and Dr. Julio Arbizu, an expert who participated in the development of the calculation methodology in 2014, supported by Ms. Soledad Arriagada, for the legal advisory.

Phases of the Simulator development

The Simulator's Development process had four phases which are detailed here below:



Versions of the Simulator

The Simulator was developed in two versions: desktop and web. The desktop version was installed on June 4, 2015, on 15 computers at the Public Attorney's Office, while the web version may be accessed from any equipment connected to Internet. The programming logic was also transferred to the counterpart on June 11, 2015, so the institution will be able to administrate both versions of the calculation Simulator and, if needed, update the Simulator. The Project delivered the source code that runs on a free Google platform. At the same time two training guides were delivered.

Simulador de Cálculo de Reparación Civil

Datos Generales
☒ Cuenta con Daño Patrimonial ☐ No cuenta con Daño Patrimonial

Delito:

Categoría del Caso:

Datos de Identificación
 Nro de Expediente: Apellidos y Nombres del procesado:

Tipo de Entidad Pública:

Daño Patrimonial
 Daño Emergente: S/ Lucro Cesante: S/ Daño Patrimonial: S/

Daño Extrapatrimonial
 Variable 1: Rango del Funcionario: *No es funcionario público*

Variable 2: Exposición Mediática:
☐ a) Portada/s en dos o más periódicos
☐ b) Reportaje en programa periodístico en televisión (día domingo)
☐ c) Notas en página interna en dos o más periódicos por más de siete días en un mes
☐ d) Nota en periódico por un solo día, con rebote en la web
☐ e) Comentario de la noticia en programas periodísticos de la tarde en TV o en programas de radio de la mañana
☐ f) Noticia en dos o más radios, canales de TV y/o periódicos locales que ocupa más de siete días
☐ g) Noticia en dos o más radios o periódicos locales

Calculo de la Exposición Mediática (puntos):

Variable 3: Monto defraudado:

Puntaje Total del Daño Extrapatrimonial: Variable 1 + Variable 2 + Variable 3

Comentarios

Abogado Responsable:

Simulación del Cálculo de Montos
 Daño Patrimonial: S/ 0.00
 Daño Extrapatrimonial: S/ 0.00
Monto de la Reparación Civil en lo Penal: S/ 0.00

Limpiar el simulador Imprimir Cálculo Salir

View of the desktop version of the Simulator



View of the Web version of the Simulator

Results and critical factors for success

The methodology and the Simulator allow a predictable calculation that supports the legal justification of the reparation/damages requested. This represents a considerable improvement over the previous approach which involved guess-work and no predictability or uniformity for either party to the claim. The technical assistance to the Public Attorney's Office is an example of effective work as the international technical cooperation has responded to an identified need jointly with the counterpart. Some critical factors for the success of this work include the following:

- The analysis, design and development, and the validation of the Simulator were developed in a participatory manner between the Project team and the Public Attorney's Office, which facilitated buy-in and ownership of this tool by the counterpart.
- The process to develop the software was "iterative and incremental", that is, various cycles of design, development and validation were done until arriving to the final version.
- The Simulator's interface is amicable and comprehensive for the final users, which are mainly lawyers who have limited information technology knowledge. This facilitates the immediate use of the Simulator.
- Pro-Integridad's work has been permanently backstopped by the Public Attorney, unaffected by the changes in that position since 2014.



Exhibit of the Simulator's development phases by Eng. Flor Torres, member of Pro-Integridad.



Personnel with the Anti-Corruption Public Attorney's Office who participated in the Simulator's validation event.



Simulator's validation workshop. Left to right: Dra. Lourdes Rivera-Santander, DCOP to Pro-Integridad, Dr. Armando Plazolles, COP to Pro-Integridad, Dr. Vladimir Zavala, Public Attorney's representative, and Dr. Julio Arbizu, legal consultant for Pro-Integridad.



Simulator's validation meeting. Left to right: technical consultants Francisco La Torre and Dante Morán, Dr. Oscar Cornejo, member of Pro-Integridad, and Ms. Soledad Arriagada, legal consultant.

Objective 1 products for this quarter were:

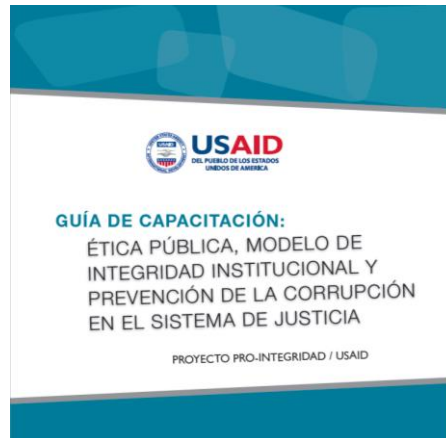
- Product N° 55: Report on the development of the calculation Simulator for civil damages against public administration.
- Product N° 56: Report on the evaluation of the practical implementation of the guidelines for hearings programming and management in the trial stage with the CPC workshops.
- Product N° 57: Module for the practical application of the hearings programming and management in the trial stage with the CPC.
- Product N° 58: International technical assistance to the Judicial Branch for the hearings management.
- Product N° 59: International technical assistance to the Public Ministry on the treatment of flagrant/in progress cases.

3.2 Objective 2: Promote the Institutional Integrity Model within the Justice Sector

3.2.1 Ministry of Justice and Human Rights - MINJUS

As part of the implementation of the Institutional Integrity Model – IIM, a meeting was held on April 29, 2015, with Mr. Freddy Hidalgo, new General Secretary for MINJUS, who supported the continuity of the implementation process. Currently there is a ministerial resolution under review to formally adopt the model as a policy for the justice sector as a whole, which will allow incorporating the National Penitentiary Institute – INPE and the National Superintendence of Public Registries – SUNARP, agencies that are part of this sector.

INPE has taken the initiative to start a training process for graduates from the school of training for prison officers, on issues related to the institutional integrity and public ethics to prevent corruption. This process was designed with the technical assistance of the Project through Mr. Carlo M. Velarde, grants manager and coordinator of the liaison with civil society, who will be responsible for training 480 prison officers from July 1 to 7, 2015. To do this, Pro-Integridad has developed a guide on public ethics, IIM and prevention of corruption in the justice system.



Cover of the training guide

The Project has also developed the "Manual of implementation of the Law of Transparency and Access to Public Information in the MINJUS." This manual is a practical reworking of the Consolidated Text of the Law of Transparency and Access to Public Information, taking concrete cases in response to requests for information received by the MINJUS.

3.2.2 Public Ministry

In February 2014 Pro-Integridad delivered an assessment of the IIM in the Public Ministry – PM with specific areas for improvement. The institution did not implement the model at that time. The situation has recently changed as of the presentation done on March 17, 2015, to Dr. Pablo Sanchez, new Prosecutor General, who expressed his interest in promoting integrity in the Public Ministry. To that end, on May 21, 2015, Pro-Integridad held a meeting with the General Manager of the PM, Mr. Joseph L. Echevarria, to present an outline of the process of implementation of the IIM. As a result of the meeting, the PM has hired a consultant who is updating the assessment developed by the Project in 2014.

3.2.3 High Level Anti-Corruption Commission

Dr. José Ávila, former vice-minister of human rights with MINJUS, has been appointed technical secretary for the High Level Anti-Corruption Commission – CAN of the Presidency of the Ministers' Council. He asked the Project to run a presentation of the IIM for the CAN, because he knew about the model since he participated of the process implemented in the MINJUS as vice-minister. As a result of the presentation of April 2015, the CAN wants to promote the IIM as a State policy in the fight against corruption.

In August 2015 Dr. Avila will present the IIM to the plenary of the CAN (formed by State ministers, representatives of the justice system and the civil society) in order to start its implementation in other sectors that may ask for it, with technical support of the CAN and the Project.

Also, according to Dr. Avila's comments, the CAN will report to the Follow-up Mechanism for the Implementation of the Inter-American Convention against Corruption - MESICIC the progress made by MINJUS in implementing the IIM.

Objective 2 products for the quarter were:

- Product N° 60: Manual of implementation of the Law of Transparency and Access to Public Information and Regulations in the MINJUS.
- Product N° 61: Training guide: Public ethics, Institutional Integrity Model, and prevention of corruption in the justice system.

3.3 Objective 3: Strengthen the judicial system's capacity to address corruption through effective civil society engagement

3.3.1 Learn to oversee/monitor Grant 1 (Forum Solidaridad)

This quarter Forum Solidaridad completed the training activities of the course "Learn to monitor" programmed within the grant. The outputs and impacts of the eight courses reported by the grantee, implemented in the regions of Lima (Lima North, Center, South and the last one with the National Network of Young Political Actors – RENAPJ), Loreto (Iquitos and Yurimaguas), Amazonas (Chachapoyas) and San Martín (Tarapoto), are summarized below.

- 530 participants who met the intended profile were trained, surpassing by 47% the goal of 360 participants. This highlights the relevance of the methodological design and the public interest in getting involved in the fight against corruption.
- The number of courses implemented was exceeded (seven courses were planned and eight were administered.)
- Increased awareness of anti-corruption themes in the participants. Thus, 65% of the total has graduated from the training process in the range of learning "enough / much" versus a 27% who entered in the same range. The percentage of those admitted knowing "little / nothing" has also significantly reduced because of the initial 30%, only 11% were in that range at the end of training.
- It is worth noting the lessons focusing on strategies and alternatives for resolving cases of corruption affecting democratic institutions through exchange of experiences from the various networks and groups. The implementation of e-group "citizens' forum" was a key factor in this regard.
- There has been an increase in confidence in the anti-corruption sub-system through dialogue with public servants and expert teachers.
- Social capital has increased in the regions and inter-regional coordination through the encounters and engagement between institutions of the public sphere and civil society.
- The printed methodological and graphic design of the five modules has been very useful for the training of the various target audiences.
- The use of the web platform and specific materials by regions (books in PDF, videos, PPT, etc.) have also been valued instruments to conduct trainings.
- The courses "Learn to monitor" are positioned through their administration in local communication media, social networks and e-mailing.

Below is the financial summary of the grant implemented by Forum Solidaridad as of June 2015:

Status	Period of Performance		Subcontract Amount	Costs Incurred Prior FY 2015	Costs Incurred in FY 2015	Subcontract Balance
	From	To	US Dollars Paid in Local Currency	US Dollars Paid in Local Currency	US Dollars Paid in Local Currency	
Active	24-Apr-14	30-Sep-15	\$75,000.00	\$30,155.47	\$29,932.11	\$14,912.42

3.3.2 Social audit to the justice system Grant 2 (Comisión Andina de Juristas)

The grant awarded to the CAJ was completed in April 30, 2015. The last reported activity was the national encounter during which the student volunteers presented the work carried out, as well as the results achieved by the grantee. The volunteers' encounter was held in Lima on April 28, 2015,

with the presence of eight law students from Chachapoyas, Iquitos, and Lambayeque, as well as Dr. Jorge Zúñiga, representative of the ETI-CPC of the PM and members of CAJ responsible for this grant.

One of the objectives of the national encounter was to promote a future engagement of the volunteers. The most important aspect of this activity is the continuity of the project to fight against corruption, which CAJ is coordinating with the CIJ of the Judiciary.

During the implementation, CAJ formed three committees for a social audit of the justice system in Amazonas, Loreto and Lima. CAJ trained 55 law students who then created personal workbooks of legal decisions from 28 judges that were then published on the Internet. A key outcome has been the promotion of greater transparency in criminal processes and an approach of the civil society with the justice system.

The following is a financial summary of the grant implemented by the CAJ as of April 2015:

Status	Period of Performance		Subcontract Amount in US Dollars Paid in Local Currency	Costs Incurred Prior FY 2015 US Dollars Paid in Local Currency	Costs Incurred in FY 2015 US Dollars Paid in Local Currency	Subcontract Balance US Dollars (E/R Difference)
	From	To				
Complete	21-Apr-14	30-Apr-15	\$35,000.00	\$12,958.66	\$18,364.89	\$3,676.45



Meeting to present the results of the grant implemented by the CAJ. Left to right: Dr. Armando Plazolles, COP to Pro-Integridad, Dr. Rodomiro Vilcarromero, judge of Chachapoyas, Dra. Erica Iberico, judge of Iquitos, Ms. Gladys Andrade, Forum Solidaridad coordinator (sixth and Dra. Angélica Huamali, CAJ coordinator (last).

3.3.3 Citizen Surveillance/Monitoring Grant 3 (Proética)

After the training workshops held in Lima, Iquitos and Chachapoyas to promote their involvement in activities of citizen oversight of the criminal procedure reforms, Proética has moved to provide technical support to citizens who demonstrated greater interest in monitoring the justice system . In that sense, as reported in May 2015, the grantee has worked with 15 requests for access to information in Lima and Chachapoyas, which were developed in workshops by the participants themselves. In the case of Iquitos, Proética planned to address two significant cases of corruption related to a former regional president and one case centered on the justice system's ability to serve vulnerable populations. After the workshops held in March 2015, contact is maintained by phone and email with participants to track their draft requests for information.

In early July 2015 Proética will report the results on the monitoring actions as well as on the dissemination done. On the latter, the grantee has offered at least one story for each intervention zone. Each history will be told through a video prepared by Proética's communication team.

The following is a financial summary of the grant implemented by Proética as of June 2015:

Status	Period of Performance		Subcontract Amount US Dollars Paid in Local Currency	Costs Incurred Prior FY 2015 US Dollars Paid in Local Currency	Costs Incurred in FY 2015 US Dollars Paid in Local Currency	Subcontract Balance US Dollars
	From	To				

Active	19-Oct-14	30-Sep-15	\$46,729.14	\$0.00	\$34,844.81	\$11,884.33
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3.3.4 Monitoring Criminal Justice Regarding Vulnerable Populations in Corruption Cases

This grant implemented by Proética is aimed at the development of an instrument of citizen monitoring of the treatment of the indigenous population of Amazonas and Loreto by the criminal justice system. This instrument, delivered in June 2015, contains requests for access to information, verification of compliance with the policies of multiculturalism and complaint templates. In July 2015 training will be held on their use in Lima, Iquitos and Chachapoyas.

The following is a financial summary of the grant implemented by Proetica as of June 2015:

Status	Period of Performance		Subcontract Amount US Dollars Paid in Local Currency	Costs Incurred Prior FY 2015 US Dollars Paid in Local Currency	Costs Incurred in FY 2015 US Dollars Paid in Local Currency	Subcontract Balance US Dollars
	From	To				
Active	30-Jan-15	30-Jul-15	\$10,071.94	\$0.00	\$1,764.70	\$8,307.24

3.3.5 Strengthening the dialogue between indigenous populations and the justice system to prevent corruption.

To achieve more effective engagement of indigenous people to monitor and address cases of corruption, it is necessary to complement the work done within the framework of Grant 4. This grant is dedicated to promoting a multidimensional intervention that, in addition to civil society organizations, includes the judiciary which is responsible for designing and implementing policies related to access to justice for indigenous peoples. To develop this line of work, Pro-Integridad has established a strategic alliance with ONAJUP of the judiciary, as it is the entity in charge of linking the judiciary to indigenous peoples.

The final expected result of this line of work is to generate a document with guidelines on justice administration policies to combat corruption and an indigenous population better skilled to monitor and propose actions for improvement, establishing partnerships between the justice system and the indigenous communities. Once completed, this document will be transferred to the ONAJUP. In the next quarter assessment workshops and roundtables will be held in Bagua Grande and Imacita, in the district of Amazonas.

Objective 3 products for the quarter were:

- Product N° 62: Quarterly Grant Agreement report from Forum Solidaridad (Grant 1).
- Product N° 63: Final Report on the Grant Agreement with Comisión Andina de Juristas (Grant 2).
- Product N° 64: Quarterly Grant Agreement report from Proética (Grant 3).
- Product N° 65: Quarterly Grant Agreement report from Proética (Grant 4).

3.4 Follow up of the Gender Inclusion Strategy

The gender inclusion, a cross-cutting theme throughout the Project, had the following advances in the quarter:

OBJECTIVE	ACTIVITIES	STATUS
1. OB1: MANAGEMENT	<ul style="list-style-type: none"> ▪ Identify the existence of regulations, protocols and guidelines for the assistance of female users in corruption cases within the CPC application framework to corruption cases (within the management assessment framework). ▪ Promote the development of guidelines for the assistance to female users in corruption cases (within the technical assistance framework in management matters). 	<ul style="list-style-type: none"> ▪ Performed. ▪ Scheduled.

2. OB1: TRAINING	<ul style="list-style-type: none"> ▪ Encourage female participants in training courses that will be conducted by the Project. ▪ Encourage the participation of women in the education spectrum. ▪ Include in the training courses the analysis of cases that raise awareness among the justice operators regarding the importance of the gender equality approach. 	<ul style="list-style-type: none"> ▪ 13 of the 30 participants initially registered for editions I and II of the Diploma course in Lima and Callao are women. ▪ Of 14 participants in the Diploma course in Loreto 3 are women ▪ Of 14 participants in the Diploma course in Amazonas 3 are women ▪ Of 10 participants in the Diploma course in San Martin 2 are women ▪ Of 40 initially registered for edition III in Lima and Callao, 23 are women <p>The courses include gender perspective as applicable, as well as material and procedural matters that apply to the trial and investigation of crimes against the environment.</p>
3. OB1: MONITORING	<p>In reviewing the PMP indicators, a cross-cutting gender focus will be included, considering the special features of each indicator.</p>	<p>For a more detailed report on indicators sub-divided by gender, see Annex N°1.</p>
4. OB2: INTEGRITY	<ul style="list-style-type: none"> ▪ Identify institutional policies and strategies aimed at an equalitarian valuation of the human potential from the gender equality perspective (within the framework of the integrity assessment). ▪ Identify whether the institutional instruments to promote ethics, such as the Code of Ethics or other internal norms, include a gender equality approach. 	<p>The IIM Implementation work plan at the MINJUS includes the gender perspective and incorporates constant women participation in the development of the IIM.</p>
5. OB3: CIVIL SOCIETY	<ul style="list-style-type: none"> ▪ Encourage female participants to engage in the actions that the Project shall carry out to provide support to the civil society (grants). ▪ Dissemination of reporting mechanisms on corruption cases that affect women. ▪ Interdisciplinary application of the gender equality approach in the development of communication campaigns: messages, trainings and indicators. 	<ul style="list-style-type: none"> • The RFA for grants adds the gender strategy developed by the Project, and has been defined as an evaluation criterion. • Also, in the development of training courses "Learn to monitor" conducted by Forum in Lima and Loreto, the program has included a module called "The New Criminal Procedure Code and its Treatment of Gender and Cultural Diversity." This implies that all the trainees have understood the importance of the gender perspective in the development of justice in our country. It must be noted that the trainings developed by Forum Solidaridad and by Proetica have had an equitable number of participants between men and women.

3.5 Project Monitoring

Annex 1 shows the indicators' table with updated achievements during this quarter, with an indicator advance narrative.

IV. WORK MEETINGS

4.1 Coordination meetings with national counterparts

4.2.1 Meetings with the International Technical Cooperation Office /ETI-CPC of the Judiciary

Date	Objective	Participants
04.09.2015	Coordination for the “Development of a training module on the use of the Clear Language Judicial Manual Accessible to Citizens” and “Implementation of the Compendium of legal terms on corruption”	Dra. Maria A. Delgado, Head of the OCTI, Elizabeth Arteaga, member of the OCTI, Dr. Roger Haro, Chief of the Advisors’ Cabinet, Dr. Helder Dominguez, Chief of the CIJ, Armando Plazolles, Edith Sicha and Jose Reátegui with Pro-Integridad.
05.06.2015	Coordination of the diploma studies in agreement with the AMAG	Dra. Maria A. Delgado, Head of the OCTI, Elizabeth Arteaga, member of the OCTI, Armando Plazolles and Lourdes Rivera-Santander with Pro-Integridad.

4.2.2 Meetings with the Projects and International Technical Cooperation Office OPROCTI /ETI-CPP of the Public Ministry

Date	Objective	Participants
05.21.2015	Presentation of the IIM	Dr. José L. Echevarría, PM’s General Manager, Dr. Paul Hernández, OPROCTI’s Manager, and Carlo M. Velarde with Pro-Integridad.
05.28.2015	Coordination to present the Regulations for the Anti-Corruption Prosecution Offices	Dr. Paul Hernández, OPROCTI’s Manager, and Carlo M. Velarde with Pro-Integridad.

4.2.4 Meetings with the Public Attorney’s Office Specialized in Corruption Crimes

Date	Objective	Participants
04.09.2015	Presentation of the Simulator’s first version	Vladimir Zavala, responsible of the observatory of the Attorney’s Office, Martín Castro, USAID COR, legal consultants Julio Arbizu and Soledad Arriagada, technical consultant Dante Morán, Armando Plazolles, Lourdes Rivera-Santander, Flor Torres and Oscar Cornejo with Pro-Integridad.
04.28.2015	Meetings to validate the design of the Simulator’s third version with new fields	Vladimir Zavala, responsible of the observatory of the Attorney’s Office, Flor Torres and Oscar Cornejo with Pro-Integridad.
05.08.2015	Official submission of the Simulator’s revised version to Dr. Vladimir Zavala.	Vladimir Zavala, responsible of the observatory of the Attorney’s Office and Flor Torres with Pro-Integridad.
06.02.2015	Meeting to evaluate the validation workshop and programming next events for installation, technological transfer and training	Vladimir Zavala, responsible of the observatory of the Attorney’s Office, Flor Torres and Oscar Cornejo with Pro-Integridad.
06.04.2015	Installation of the Simulator (desk and web) in the Anti-Corruption Attorney’s Office.	Technical Consultant Dante Moran, IT personnel at the Public Attorney’s Office and Flor Torres with Pro-Integridad.
06.11.2015	Transfer information programming logic to the IT personnel at the Specialized Public Attorney’s Office	Technical Consultant Dante Moran, IT personnel at the Public Attorney’s Office and Flor Torres with Pro-Integridad.

4.2.4 Meetings with the MINJUS

Date	Objective	Participants
04.29.2015	Presentation of the IIM and work plan for 2015	Dr. Freddy Hidalgo, Secretary General to MINJUS, member of the MINJUS leading team, Martín Castro, USAID COR, Armando Plazolles, Lourdes Rivera-Santander and Carlo M. Velarde with Pro-Integridad.
05.22.2015 05.29.2015 06.08.2015	Preparation of IIM indicators	Members of the MINJUS leading team and Carlo M. Velarde with Pro-Integridad.
06.16.2015	Preparation of the proposed resolution from the general secretariat approving the IIM	The MINJUS leading team and Carlo M. Velarde with Pro-Integridad

4.3 Coordination with Grantees and Subcontractors

Date	Objective	Participants
04.09.2015	Presentation of the new executive director to Proetica	Dr. Walter Albán, Proetica's Executive Director, Samuel Rotta, Deputy Director, Martín Castro, USAID COR, Armando Plazolles and Carlo M. Velarde, with Pro-Integridad.
06.19.2015	Coordination meeting with Proética	Dr. Walter Albán, Proetica's Executive Director, Samuel Rotta, Deputy Director, and Carlo M. Velarde, with Pro-Integridad.

4.4 Coordination with other International Cooperation Projects and Key Institutions

Date	Objective	Participants
04.10.2015	Launch of the "Study of integrity" that will carry out the Organization for Economic Cooperation and Development (OCDE)	Dr. José Ávila, Technical Secretary of the CAN, Jorge Medina, Proetica's President, Samuel Rotta, Proetica's Deputy Director, Martín Castro, USAID COR and Armando Plazolles with Pro-Integridad.
04.17.2015	Signature of agreement between AMAG and PUCP for the diploma studies to solve corruption cases	Dr. Duberli Rodríguez, Chief Justice and President of the AMAG, Dr. Salomón Lerner Febres, President of the IDEHPUCP, Erick Guimaray Mori, Coordinator of the Diploma course, Dra. Sissy Villavicencio, General Director of the AMAG, Rachel Zorey and Martín Castro from USAID, Armando Plazolles and Edith Sicha.
04.28.2015	Presentation of draft invitation for expressions of interest in participating in the Diploma Studies with AMAG	Dra. Sissy Villavicencio, General Director of the AMAG, Erick Guimaray and Yvana Novoa from the IDEHPUCP, Armando Plazolles and Lourdes Rivera-Santander.
05.19.2015	Presentation of the diploma course to the Academic Director of the AMAG	Dr. Bruno Novoa, Academic Director of the AMAG, Armando Plazolles and Lourdes Rivera-Santander
05.26.2015	Meeting with the Criminal Justice Advisor to the British Embassy on the Prosecutor's Code	Dr. George Zachary, Criminal Justice Advisor to the British Embassy, Armando Plazolles, Lourdes Rivera-Santander and Edith Sicha
06.04.2015.	Meeting with the Prosecutor Coordinator of the Specialized Prosecution Offices on the Prosecutor's Code and the PM modernization	Dra. Patricia Benavides, Assistant Supreme Prosecutor, Coordinator of the Specialized Prosecution Offices, Dr. George Zachary, Criminal Justice Advisor to the British Embassy and Lourdes Rivera-Santander
06.05.2015	Meeting with the Academic Director of the AMAG and the Coordinator of the Diploma course of the IDEHPUCP, to coordinate technical aspects of the Diploma	Dr. Bruno Novoa, Academic Director of the AMAG, Williams Taramona, Specialist in curricular design, Erick Guimaray and Yvana Novoa from the IDEHPUCP, Martín Castro, USAID COR, Armando Plazolles and Lourdes Rivera-Santander
06.18.2015	Meeting with the CAN to coordinate the IIM presentation for the plenary of the Commission	Dr. José Ávila, Technical Secretary of the CAN, team of the technical secretariat and Carlo M. Velarde with Pro-Integridad.
06.30.2015	Meeting with the Prosecutor Coordinator of the Specialized Prosecution Offices to coordinate the Project support for the Specialized Prosecutors' Congress to be held in October 2015	Dra. Patricia Benavides, Assistant Supreme Prosecutor, Coordinator of the Specialized Prosecution Offices, Armando Plazolles, Lourdes Rivera-Santander and Edith Sicha.

V. ADMINISTRATIVE SUMMARY

- On April 30, 2015, the Grant Agreement 2 DOF-002-Pro-Integridad – “Production of information through social research on issues of anti-corruption and criminal justice program,” by the Comisión Andina de Juristas.
- As of June 30, 2015, the 5th category contracts were renewed for six members of the Pro-Integridad staff. This is the last renewal before the termination of the contract with USAID.
- On May 11, 2015, an amendment to the consultant agreement with Mr. Kenneth Garces was signed for the advisory on the “implementation of the virtual phase of the training module on the use of the Clear Language Judicial Manual Accessible to Citizens” and “assistance to the implementation of the Compendium of legal terms on official corruption.”
- On May 11, 2015, an amendment to the consultant agreement with Ms. Mariana Montes to provide “methodological support to the Judiciary to develop the virtual phase of the training module in the use of the Clear Language Judicial Manual Accessible to Citizens.”
- On May 11, 2015, a consultant agreement was signed with Mr. Sandro Tucto to provide “support to the implementation of the Compendium of legal terms on official corruption.”
- On April 1, 2015, a consultant agreement was signed with Mr. Carlos Villajuana to provide “technical assistance to the Public Ministry on team work and coaching to strengthen the corporate management model of the specialized prosecution office in official corruption crimes”.
- On April 20, 2015, a consultant agreement was signed with Mr. David Villena to provide “technical assistance to the Judiciary to strengthen the hearings programming and management.”
- On May 29, 2015, a consultant agreement was signed with Mr. Juan Villegas to provide “technical assistance to generate information and elaborate guidelines for administration of justice policies to fight corruption and strengthen capacities of the indigenous population to monitor and propose improvement actions.”
- In May 2015, two international experts in judicial office management led discussion groups in Lima, Lima South, Lima East, Loreto and San Martin:
 - Ms. Jenny Quirós (Costa Rica), from May 11 to 17, 2015.
 - Mr. Abel Grant (Chile), from May 17 to 23, 2015.

VI. RELEVANT ELEMENTS OF THE PERUVIAN JUSTICE NATIONAL CONTEXT

Regarding the Public Ministry, on June 23 the National Judicial Council had declared inadmissible the reconsideration presented by Dr. Carlos Ramos to the resolution that dismisses him as supreme prosecutor. The administrative proceedings against him were finished and Dr. Ramos left the Prosecutor's Office permanently. In the meantime, while expecting the final decision to be notified and a successor chosen, chief prosecutors handed this responsibility to Dr. Pablo Sanchez, who will most likely be elected as the new Attorney General. With this change, key officials to work with Pro-Integridad were confirmed in their positions, such as the manager of the Office for Projects and International Technical Cooperation - OPROCTI, the technical secretary of the Technical Team for the Implementation of the Criminal Procedure Code - ETI-CPC and the head of Coordination Strategies against Crime - ARECODE.

With regard to the MINJUS, on April 2, 2015, a change of ministers took place in less than two months with Dr. Gustavo Adrianzén taking office instead of Dr. Fredy Otárola who had been appointed on February 17, 2015. Albeit new changes were made in key positions, the Project work fortunately did not suffer delays. Moreover, the new general secretary of the ministry and the members of the leadership team have indicated their commitment to implement the IIM.

At the Public Attorney's Office, Dr. Joel Segura has remained in his post and his support has been key to the successful development of the Simulator to calculate civil damages.

VII. PRODUCTS AND DELIVERABLES

Project Deliverables Summary & Tracking Sheet												
Peru Promoting Justice and Integrity in Public Administration – Pro-Integridad												
Project Contract No.: AID-527-C-13-00001												
QUARTERS 1, 2 and 3 2013	CONTRACT REFERENCE	February 2013 – June 2013					July 2013–Sept.2013			Oct. 2013 – Dec. 2013		
		Feb-2013	Mar-2013	Apr-2013	May-2013	Jun-2013	July-2013	Ago-2013	Sep 2013	Oct 2013	Nov 2013	Dec 2013
Initial Annual Work Plan	F.6(A)(a)		3/18									
Integrated Gender Strategy	C.3 (page C.10)				5/17							
Disabilities Integration Strategy	C.3 (page C.10)		3/18									
Performance Monitoring Plan (PMP)	F.6(B)			4/1								
Quarterly Progress/Financial Reports	F.6(C) & (D)			4/30								
Second Quarterly Progress/Financial Reports	F.6(C) & (D)					6/30						
CSO Mapping developed						6/30						
Third Quarterly Progress/Financial Reports	F.6(C) & (D)								9/30			
Baseline Study	F.6(C) & (D)							8/15				
Analysis of participatory training requirements and training programs for judges, prosecutors and court staff.	F.6(C) & (D)						7/31					
Four Quarterly Progress/Financial Reports	F.6(C) & (D)											12/31
QUARTERS 1, 2 and 3 2014	CONTRACT REFERENCE	February 2013 – June 2014					July 2013–Sept.2014			Oct. 2013 – Dec. 2014		
		Jan-Feb-2014	Mar-2014	Apr-2014	May-2014	Jun-2014	July-2014	Ago-2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014
Report on developed strategic plan for CPC implementation on corruption cases and associated monitoring of the achievement of the plan approved by USAID	F.6(C) & (D)	01/31										
USAID approved and finalized report on <i>Organizational and Work Flow Management Redesign and Improvements for Corruption Cases</i>	F.6(C) & (D)	02/14										
Memo for two grants awarded to increase public understanding of the criminal justice reform under the CPC for corruption cases	F.6(C) & (D)		03/15									
Fifth Quarterly Progress/Financial Reports	F.6(C) & (D)				04/30							
Conduct one international workshop focused on judges and key support staff to facilitate the implementation of the improved processes.					04-(7-11)							
Report on the development of the CPC M&E system of the Judicial Branch						06/30						
Methodological handbook for the systematizing and analysis of jurisprudence in corruption cases, approved by USAID						06/30						
IIM Assessment Document at the Public Ministry						06/26						
Report on the development of the Communications Strategy to improve citizen understanding regarding the criminal justice reform.			04/07									
Grant agreement signed by CAJ (Grant 2).			04/21									
Grant agreement signed by Forum (Grant 1).			04/24									
Sixth Quarterly Progress/Financial Reports	F.6(C) & (D)					06/30						
Seventh Quarterly Progress/Financial Reports	F.6(C) & (D)								09/30			
One grant awarded to support citizen oversight programs	F.6(C) & (D)									10/15		

focusing on the performance of the judicial system and its handling of corruption cases in targeted regions and to train CSOs on mechanisms to foster consistent and sustainable oversight of the judicial system												
Report on Circles of Innovation as a tool for the sustainability of the improved processes in pilot sites.										10/30		
Second Quarterly Progress /Financial Reports Forum								09/30				
Second Quarterly Progress /Financial Reports CAJ								09/30				
Grant agreement signed by Proética (Grant 3).										10/19		
Plain Language Bench book approved by USAID.										10/29		
Partial report on Diploma course implementation approved by USAID that includes partial evaluation reports.										10/30		
Study of standards/methodologies developed to calculate and recover damages in corruption cases										10/24		
Manual and/or Protocol proposal to calculate and recover damages in corruption cases										10/24		
Annual indicators report										10/23		
Thesaurus for systematizing and analysis of jurisprudence in corruption cases											11/05	
Manual and Protocols for the improved management model including best practices for corruption cases											12/01	
Report summarizing study tours conducted, approved by USAID.											12/01	
Evaluation report on the implementation of the IIM at MINJUS												12/31
Eight Quarterly Progress/Financial Reports	F.6(C) & (D)											12/31
Third Quarterly Progress /Financial Reports Forum (Grant 1)												12/31
Third Quarterly Progress /Financial Reports CAJ (Grant 2)												12/31
First Quarterly Progress /Financial Report Proética (Grant 3)												12/31
QUARTERS 1, 2 and 3 2015	CONTRACT REFERENCE	February 2015 – June 2015					July 2015-Sept.2015			Oct. 2015 – Dec. 2015		
		Feb-2015	Mar-2015	Apr-2015	May-2015	Jun-2015	Jul-2015	Ago-2015	Sep 2015	Oct 2015	Nov 2015	Dec 2015
One grant awarded to develop an instrument that will support vulnerable populations in three locations of Peru, in monitoring the implementation of the CPC, particularly related to corruption cases.	F.6(C) & (D)	01/13										
Annual Work Plan Year 3	F.6(A)(a)	01/13										
Grant agreement signed by Proética (Grant 4).		01/30										
Fourth Quarterly Progress /Financial Reports Forum (Grant 1).			03/31									
Fourth Quarterly Progress /Financial Reports CAJ (Grant 2)			03/31									
Second Quarterly Progress /Financial Report Proética (Grant 3).			03/31									
First Quarterly Progress /Financial Report Proética (Grant 4).			03/31									
Ninth Quarterly Progress/Financial Reports	F.6(C) & (D)			04/30								

Fifth Quarterly Progress /Financial Reports CAJ (Grant 2).				04/30								
Fifth Quarterly Progress /Financial Reports Forum (Grant 1)						06/30						
Third Quarterly Progress /Financial Report Proética (Grant 3).						06/30						
Second Quarterly Progress /Financial Report Proética (Grant 4).						06/30						
Report on the Simulator to calculate civil reparations in crimes against the public administration	F.6(C) & (D)					06/30						
Tenth Quarterly Progress/Financial Reports	F.6(C) & (D)						07/30					

VIII. FINANCE QUARTERLY REPORT

Project's budgeting lines	Budget approved to date	Total quarterly expenses	Total expenses to date	Remaining balance
CLIN 001 – Increase judicial system capacity in Lima, Callao, and Peruvian Amazon regions to resolve corruption cases	\$2,939,782	\$209,891	\$2,331,256	\$608,525
CLIN 002 – Promotion of Institutional Integrity Model	\$ 318,919	\$17,798	\$251,296	\$67,623
CLIN 003 – Strengthen the judicial system's capacity to address corruption through effective civil society engagement	\$ 965,700	\$53,900	\$752,330	\$213,370
CLIN 004 – Fixed Fee	\$240,505	\$0	\$182,782	\$57,723
Total Costs	\$4,464,906	\$281,589	\$3,517,664	\$947,242

IX. SUMMARY OF ACTIVITIES PLANNED, ACCOMPLISHED AND UNDER PROGRESS FOR THE PERIOD COVERING FEBRUARY 15 THROUGH JUNE 30, 2015

The table below shows a summary of the implementation status of the work plan for the third year of Pro-Integridad which started on February 15, 2015.

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Result 1.1: Increased capacity of judges and court staff in the targeted regions to manage and resolve corruption cases					
Activity 1: Establish efficient, timely and continuous systems for case management					
Organize coordination meetings with the liaisons of the Judiciary (OCTI and ETI-CPP).	February 2015— February 2016	Project Team	Judicial Branch (Presidency Advisory Cabinet, Institutional Technical Team for the Implementation of the CPC in the Judiciary, Office for International Technical Cooperation)	Coordination meetings	In progress
Continue strengthening, follow-up and monitoring activities for the improvements implemented in the pilot project districts of Iquitos, Chachapoyas and Moyobamba, which contribute to the sustainability of the improvements.	February - September 2015	Project Team	Judicial Branch (Cabinet of Presidency Advisors, Institutional Technical Team for Implementation of the CPC in the Judicial Branch, Office of International Technical Cooperation)	Report on results of the implementation of improvements in the judicial office of the Project's pilot sites.	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Training judges and support personnel on the improved processes in the sites mentioned above and continue monitoring the circles of innovation installed.	March – September 2015	Consultant Project Team	Judicial Branch (Cabinet of Presidency Advisors, Institutional Technical Team for Implementation of the CPC in the Judicial Branch, Office of International Technical Cooperation)	Report on the training in improved processes in the selected pilot sites.	Completed Iquitos, Moyobamba and Chachapoyas. Pending Lima
International technical assistance for strengthening the programming and management of hearings that will: • Provide support to the implementation of the Guidelines for hearings programming and management. • Based on international best practices, design strategies to improve hearings programming and management	March – June 2015	International Consultant, Project Team	Judicial Branch (Presidency Advisory Cabinet, Institutional Technical Team for the Implementation of the CPC in the Judiciary, Office for International Technical Cooperation)	Report on results of the implementation of improvements in the judicial offices at the Project's pilot sites.	Completed
Activity 2: Train judges in management of corruption cases under the CPC					
Follow-up on the Diploma course developed by the IDEHPUCP (3 trips to accompany the in-presence module in the Project's pilot regions).	February – September 2015	IDEHPUCP Project Team	Judicial Branch (Cabinet of Presidency Advisors, Institutional Technical Team for Implementation of the CPC in the Judicial Branch, Office of International Technical Cooperation)	Final report on results of the implementation of the Diploma course by the IDEHPUCP, addressed to 50 judges, 50 prosecutors and 5 Solicitors, approved by USAID. (September 25, 2015)	Completed
Develop circles of innovation and study with the graduates of the Diploma course in Lima in coordination with the IDEHPUCP.	April-June 2015	IDEHPUCP Project Team	Judicial Branch (Cabinet of Presidency Advisors, Institutional Technical Team for Implementation of the CPC in the Judicial Branch, Office of International Technical Cooperation)	Report on results	In progress
Develop activities to measure the impact of training on judges and prosecutors graduated from the Diploma course in Lima.	February – March 2015	IDEHPUCP Project Team	IDEHPUC Project Team	Report on results	Completed
Prepare jointly with the IDEHPUC a Graduation from the Diploma course ceremony	August 2015	Project Team and IDEHPUCP	Judicial Branch (Presidency Advisory Cabinet, Institutional Technical Team for the Implementation of the CPC in the Judiciary, Office for International Technical Cooperation)	Publication and photos	In progress
Activity 3: Train judges on the use of clear language accessible to citizens.					

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Technical assistance for the design of a module to train trainers in the use of the Clear Language Judicial Manual Accessible to Citizens.	March – April 2015	Consultants, Project Team	Judicial Branch (Presidency Advisory Cabinet, Institutional Technical Team for the Implementation of the CPC in the Judiciary, Office for International Technical Cooperation)	Training of trainers module validated by the counterpart.	Completed
Training workshops for trainers in Lima and a pilot site in the Amazon Region.	April – May 2015	Consultants, Project Team	Judicial Branch (Presidency Advisory Cabinet,, Office for International Technical Cooperation)	Workshops completed.	Completed (in-presence phase)
Develop a report on the results with a strategy for the Judiciary to replicate the training in the use of the manual.	May - June 2015	Consultants, Project Team	Judicial Branch (Presidency Advisory Cabinet,, Office for International Technical Cooperation)	Report on results of training provided and a strategy to replicate the training of trainers' module by the Judiciary.	In progress
Activity 4: Provide assistance for the implementation of the Compendium of legal terms on official corruption					
Technical assistance for the association of judgments, quality control, display and production commission of the "Compendium of Legal Terms on Official Corruption."	May – July 2015	Consultants, Project Team	Judicial Branch (Presidency Advisory Cabinet,, Office for International Technical Cooperation)	Report on results	In progress
Develop a procedure for the update and administration of the Compendium by the Judiciary.	July – August 2015	Consultants, Project Team	Judicial Branch (Presidency Advisory Cabinet,, Office for International Technical Cooperation)	Procedure validated by the counterpart	In progress
Result 1.2: Increased capacity of prosecutors in targeted regions to prosecute corruption cases					
Sub-Result (i): Increased skills to manage, investigate, and prosecute corruption cases demonstrated by prosecutors in targeted regions					
Activity 1: Training to improve prosecutors' skills					
Follow-up on the Diploma course developed by the IDEHPUCP (3 trips to accompany the in-presence module in the Project's pilot regions).	February – September 2015	IDEHPUCP Project Team	Public Ministry (Institutional Technical Team for the Implementation of the CPC and OPROCTI)	Report on results of the implementation of the Diploma course by the IDEHPUCP, addressed to 50 judges, 50 prosecutors and 5 solicitors approved by USAID. (September 25, 2015)	Completed
Develop circles of innovation and study with the graduates of the Diploma course in Lima in coordination with the IDEHPUCP.	April -June 2015	IDEHPUCP Project Team	Public Ministry (Institutional Technical Team for the Implementation of the CPC and OPROCTI)		In progress
Develop activities to measure the impact of training on judges and prosecutors graduated from the Diploma course in Lima.	February - March 2015	IDEHPUCP Project Team		Report on results	Completed
Graduation Ceremony.	August 2015	IDEHPUCP Project Team	Public Ministry (Institutional Technical Team for the Implementation of the CPC and OPROCTI)	Publication and photos	In progress
Sub-Result (ii): The PM uses tools to improve the prosecutors' performance					
Activity developed in years 1 and 2 of the Project					
Sub-Result (iii): The PM's case management system is more efficient					
Activity 1: Conduct analysis of the Systems and processes currently used by the PM for case management					
Continue coordination meetings with the liaisons at the Public Ministry for Project activities	February 2015 – February 2016	Project Team	Public Ministry (Office of Projects and International Technical Cooperation and Institutional Technical Team for the Implementation	Coordination meetings	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart of the CPC)		
Continue technical assistance to develop activities to make possible the implementation by the Public Ministry of the Organization and Functions Manual of Corporate Prosecution Offices in the project's pilot districts. <ul style="list-style-type: none"> Management of the corporate prosecution office. Distribution of workload. Role of the coordinator prosecutor and assistants. 	February - September 2015	Project Team	Public Ministry (Office of Projects and International Technical Cooperation and Institutional Technical Team for the Implementation of the CPC)	Report on results of the technical assistance to make possible the implementation of the Organization and Functions Manual for the Corporate Prosecution Office.	In progress
Training prosecutors and Support personnel in topics to strengthen the implementation of the corporate prosecution office, through workshops on: <ul style="list-style-type: none"> Team work. Coaching. 	February - June 2015	Consultant, Project Team	Public Ministry (Office of Projects and International Technical Cooperation and Institutional Technical Team for the Implementation of the CPC)	Report on results of the training for the implementation of the corporate prosecution office (team work and coaching).	Completed in Iquitos and Moyobamba. Pending Lima
Result 1.3: Standard methodology to quantify damages caused to the State in corruption cases.					
Activity 1: Conduct a study to determine standards/methodologies developed to estimate and obtain damage reparation in corruption cases					
Technical assistance (technological and legal) for the design and automated development of a Simulator to estimate the calculation of the civil damage to the States due to corruption acts.	February - June 2015	Consultant, Project technical staff	Project technical staff and Technical Team of the Public Attorney's Office	Final report on the design of the Simulator approved by the Public Attorney's Office Specialized in Corruption Crimes.	Completed
Train public solicitors in the use of criteria to estimate the civil damage and use of the Simulator.	April-June 2015	Consultant, Project technical staff	Project technical staff and Technical Team of the Public Attorney's Office	Report on results of the training workshops for Solicitors in the use of the tool and methodology.	Completed
Assist with the development of the Simulator and pilot test on cases concluded identified by the institution on the application of the methodology for the calculation of civil damages and transfer of programming logic of the Simulator to the IT managers of the Specialized Public Attorney's Office.	February -June 2015	Consultant, Project technical staff	Project technical staff and Technical Team of the Public Attorney's Office	Final report on the technical assistance in the training on standards/methodologies and Simulator to calculate and obtain damages in cases of corruption (practical case).	Completed. Report submitted to USAID on June 29, 2015.
Result 1.4: The Judiciary improves its capacity to implement the Criminal Procedures Code					
Sub-Result (i): The judiciary monitors and evaluates the implementation of the CPC					
Activity 1: Establish goals and standards in core areas where the judicial performance can be measured					
Project technical assistance through Eng. Flor Torres to facilitate the implementation by the JB of the CPC monitoring system in corruption cases developed jointly with the ETI-CPC-JB conducting coordination, work and induction meetings on the system developed	April- September 2015	Criminal ETI of the JB and Project Team	Judicial Branch (Presidency Advisory Cabinet, Institutional Technical Team for the Implementation of the CPC in the Judiciary, Office for International Technical Cooperation)	Report on results of the implementation of the JB's CPC monitoring system for corruption cases.	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Result 1.5: Strengthening the Special Commission's functions of coordination and monitoring of the implementation of the Criminal Procedures Code					
Sub-Result (i): Improvement of the Special Commission's monitoring and evaluation of the implementation of the CPC					
Activity 1: Improve the Special Commission's capacity with respect to M&E					
Continue providing technical assistance to the Technical Secretariat of the Special Commission to coordinate activities to be implemented by the Project related to the criminal procedure reform in corruption matters.	February - December 2015	Project technical staff	ST-CEICPP	Coordination report	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Activity 2.1: Promote the Institutional Integrity Model in Justice institutions (IIM)					
Technical assistance to develop the training materials related to the IIM in the MINJUS (Guide for the implementation of the Law on Transparency and Access to Public Information and Regulations).	March-August 2015	Consultant, Project Team	MINJUS Technical Team.	Guide for the implementation of the Law on Transparency and Access to Public Information and Regulations	Completed
Issue final report on the outputs and achievements of the IIM in the MINJUS, including a sustainability strategy.	August- November 2015	Project Team	MINJUS Technical Team.	Report on final evaluation of the implementation of the IIM in the MINJUS November 30, 2015	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Result 3.1: Civil society organizations contribute to raise the public understanding of the reform of the criminal justice					
Activity 1 : : Continue the Grants Process on training/dissemination and generation of information					
Monitor grantees' results in the pilot sites and perform 3 trips to follow-up and monitor: two to Chachapoyas and one to Loreto	March-July 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations	Partial reports on results of the follow-up and monitoring of the grants awarded.	In progress
Administer and monitor grants awarded (training and dissemination, and generation of information)	February- September 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations	Final report (impact) on grants awarded to FORUM and Comisión Andina de Juristas submitted to USAID	In progress Forum. Completed CAJ
Promote a roundtable (event) of citizen networks in Lima for anti-corruption citizen surveillance, which contributes to the sustainability of the results achieved.	September - November 2015.	Objective 3 Coordinator and Project Team	Grantee civil society organizations	Reports on results of the event	In progress
Result 3.2: Civil society organizations in targeted regions monitor the judicial system related to corruption cases					
Activity 1: One grant awarded to support citizen oversight programs focusing on the performance of the judicial system and its handling of corruption cases in targeted regions and to train CSOs on mechanisms to foster consistent and sustainable oversight of the judicial system					
Administer and Monitor Proetica's results as awardee of the grant	February- September 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations	Final report on grants awarded: Strengthening the M&E capacities of the CSOs.	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	Status
		Team	Counterpart		
Accompany the monitoring of five citizen surveillance activities developed by Proetica	March- July 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations		In progress
Participate in the review of the publication of the report on results, including a sustainability strategy.	August- September 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations		In progress
Activity 2: One grant focusing on youth, women, and Afro-Peruvians addressing their particular issues under the new CPC					
Administer and Monitor the results of Proética in the development of the Monitoring Instrument to be used by base NGOs or those under Proetica's network.	February- July 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations	Final Report on the grant awarded to develop the instruments for citizen monitoring and surveillance in vulnerable populations.	In progress
Participate in the Review of the report on results, including a sustainability strategy.	June-July 2015	Objective 3 Coordinator and Project Team	Grantee civil society organizations		In progress
Activity 3: Strengthening the justice system in the treatment of indigenous population through the effective engagement of civil society to fight corruption					
Conduct a qualitative research to describe the factors / causes that contribute to distrust and perception of corruption among the indigenous population regarding the administration of justice in the targeted Project judicial districts.	June-July 2015	Technical staff Pro-Integridad, Local Consultant	ONAJUP, Representatives of indigenous communities, Civil society organizations	Report on the proposal of policy guidelines to improve access to justice in indigenous communities and a greater participation in corruption cases	In progress
Develop materials to socialize with the indigenous population of the pilot districts on issues related to citizen monitoring of corruption and justice administration with an intercultural approach	August 2015	Technical staff Pro-Integridad, Local Consultant	ONAJUP, Representatives of indigenous communities, Civil society organizations		Programmed
Conduct roundtables in pilot districts to develop an agenda that affects improvements in management policies of the justice system towards indigenous populations, making them more efficient and accessible	September 2015	Technical staff Pro-Integridad, Local Consultant	ONAJUP, Representatives of indigenous communities, Civil society organizations		Programmed
Draft a proposal of policy guidelines to improve the access to justice in indigenous communities and greater participation in corruption cases.	October 2015	Technical staff Pro-Integridad, Local Consultant	ONAJUP, Representatives of indigenous communities, Civil society organizations		Programmed
Socialize the policy guidelines and transfer them to the National Bureau of Justice of the Peace and Indigenous Justice - ONAJUP of the Judiciary	November 2015	Technical staff Pro-Integridad	ONAJUP.		Programmed

ANNEX N° 1 PMP: UPDATED TABLE OF INDICATORS

Advance in indicators:

The following shows only the indicators that were moved during this quarter and the attached matrix summarizes the accumulated of the Project since the start up to date.

Indicator 2: percentage of judges and prosecutors registered in the Diploma Course Specialized in Anti-corruption for Justice Operators who approve the program:

The diploma courses of Amazonas and San Martín are finished with the following results:

Site	Registered	Approved	Withdrawn	Unapproved	In progress
Amazonas	14	8	1	3	2
San Martín	10	9	1	0	0
Total	24	17	2	3	2

According to the data on the table, for the present Year 3 there is an advance of 17% of participants who approve satisfactorily the diploma course from a target of 60%.

Indicator 3: Number of judges and judicial personnel trained with assistance of the Government of the United States – USG:

Public Ministry

This quarter 121 prosecutors and Support personnel at the Public Ministry of Iquitos and Moyobamba have been trained on leadership, team work, and coaching; 51 women and 70 men, according to the following detail

Site	Dates	Participants			Women			Men		
		Total	Prosecutors	Support	Total	Prosecutors	Support	Total	Prosecutors	Support
Iquitos	June 9 and 10, 2015	84	36	48	31	12	18	53	24	29
Moyobamba	June 16 and 17, 2015	37	20	17	20	9	11	17	11	6
Total		121	56	65	51	21	29	70	35	35

Judicial Branch

During May 2015 the JB took the in-presence training on the use of the Clear Language Judicial Manual Accessible to Citizens. The total trained will be reported once the virtual phase is completed.

Indicator 7: Number of people affiliated with non-governmental organizations receiving USG supported anti-corruption training

With the workshop conducted in Yurimaguas (San Martín) on May 15 and 16, 2015, Forum Solidaridad has completed the training activities of the course “Learn to monitor”, and the number of people trained has increased in 75 persons.

Indicator 9: Number of government officials receiving USG-supported anti-corruption training

This is a consolidated indicator referred to the whole training provided to officials. This quarter 121 Public Ministry officials in Iquitos and Moyobamba have been trained (51 women and 70 men).

Matrix/Table of Indicators												
N°	Indicator	Definition	Data Source	Data	Baseline	Year 1 target	Year 1 actual	Year 2 target	Year 2 actual	Year 3 target	Year 3 actual	Total Target
Objective 1: Increase judicial system capacity in Lima, Callao, and Peruvian Amazon regions to resolve corruption cases.												
1	Number of improvements and/or processes implemented in judicial and/or prosecution offices at central headquarters of the pilot districts.	With Project assistance implement improvements and/or processes in judicial and/or prosecution offices at central headquarters of the 3 pilot districts that are Amazonas, Loreto and Lima. The key improved management processes identified are 6.	Project Records	Bi-annual	0	0		Chacha poyas: 3	Chacha poyas: 3	Chacha poyas: 3	Chacha poyas: 2	Chacha poyas: 6
								Iquitos: 3	Iquitos: 3	Iquitos: 3	Iquitos: 2	Iquitos: 6
								Lima: 3	Lima: TBD	Lima: 3	-	Lima: 6
2	Percentage of judges and prosecutors registered in the Diploma Course Specialized in Anti-corruption for Justice Operators who approve the program and are certified by the Pontifical Catholic University of Peru under rigorous academic standards	This indicator refers to the total percentage of judges and prosecutors (50 judges and 50 prosecutors) registered in the Diploma Course Specialized in Anti-corruption for Justice Operators who approve the program and are certified by the Pontifical Catholic University of Peru.	University and Project Records	Bi-annual	0	0		35%	35%	60%	17%	90%
Result 1.1: Increased capacity of judges and court staff in targeted regions to manage and resolve corruption cases.												
Result 1.2: Increased capacity of prosecutors and Support personnel in targeted regions to prosecute corruption cases.												
3	Number of judges and judicial personnel trained with USG Assistance	Judges, prosecutors and support personnel who receive training in different thematic areas aimed at the improvement of their performance in judicial and prosecution offices management in pilot sites	Project/Judicial Branch/Public Ministry Records	Quarterly	0	0		60	143	30	121	90
Result 1.4: The Judicial Branch improves its capacities to implement the Criminal Procedures Code.												
(i) The Judicial Branch effectively monitors and evaluates the CPC implementation.												

Matrix/Table of Indicators												
N°	Indicator	Definition	Data Source	Data	Baseline	Year 1 target	Year 1 actual	Year 2 target	Year 2 actual	Year 3 target	Year 3 actual	Total Target
4	Percentage of progress in implementing the system for monitoring for the CPP for corruption cases in the Judicial Branch	Pro-Integridad will assist the Judiciary in the development of a monitoring system for the CPC for corruption cases implementation. The system will include the following set of activities: 1. Assessment (20%); 2. Definition of indicators (20%); 3. Validation of indicators with authorities (10%); 4. Training JB personnel to use the monitoring system (20%); 5. Implementation of the monitoring system by JB personnel (30%).	Advance matrix for the implementation of the Project's monitoring system.	Bi-annual	0	0		70%	70%	30%		100%
Objective 2: Promote the Institutional Integrity Model in the justice sector.												
5	Percentage of progress in implementing the Institutional Integrity Model IIM	The IIM institutionalization means the adoption of the model as institutional policy (administratively and functionally) disaggregated in 10 elements.	Project Records / Institutional Information	Bi-annual	0	MINJUS: 20%	MINJUS: 20%	MINJUS: 60%	MINJUS: 70%	MINJUS: 20%		MINJUS: 100%
						MP: 20%	0%	MP: 60%	MP: 10%	MP: 20%		MP: 100%
Result 2.1: Institutional Integrity Model (IIM) Promotion												
6	Number of MINJUS personnel trained in IIM.	Number of key personnel with the Ministry of Justice strengthens their skills relating the Institutional Integrity Model.	MINJUS / Project Records	Quarterly	0	0		38	845	10		48
Objective 3: Strengthen the judicial system's capacity to address corruption through effective civil society engagement												
Result 3.1: Civil society organizations generate increased public understanding of the criminal justice reform under the CPC												
7	Number of people affiliated with non-governmental organizations receiving USG supported anti-corruption training	This indicator measures the number of persons affiliated to a CSO that will be trained in topics related to criminal justice reform to process corruption cases as well as monitoring and supervision mechanisms.to the judiciary in the 3 pilot sites of the Project (Lima Centro, Iquitos and Chachapoyas).	CSO and Project Records	Quarterly	0	0		180	384	180	254	360
Result 3.2: Civil society organizations in targeted regions monitor the judicial system and its handling of corruption cases.												

Matrix/Table of Indicators												
N°	Indicator	Definition	Data Source	Data	Baseline	Year 1 target	Year 1 actual	Year 2 target	Year 2 actual	Year 3 target	Year 3 actual	Total Target
8	Number of monitoring activities to the justice system in corruption cases implemented by the CSO that receive project grants.	Number of activities for social audit/ civil surveillance for corruption cases developed by the CSO who receive Project grants.	CSO Records	Bi-annual	0	0		0		5		5
	Indicator total											
9	Number of government officials receiving USG-supported anti-corruption training	This indicator measures the number of prosecutors, judges, solicitors and other staff of the judicial districts where the project will be implemented (Lima, Callao and the Amazon region) that will receive specialized training in anti-corruption issues, such as investigation techniques to address corruption, oral litigation, methodologies to assess and calculate damages caused by corruption, and case management, among others.	University and Project Records	Bi-annual	0	0		175	287	100	161	275